

City of Deer Park
Regular Council Meeting
City Municipal Building
November 26, 2007

President McGoron opened the Meeting at 7p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. All Council Members are present.

Mr. Diehm made a motion to accept the Minutes from the Regular Council Meeting of November 12, 2007. Seconded by Mr. Tegenkamp. Motion passed by a unanimous voice-vote.

STANDING COMMITTEE REPORTS

LEGISLATIVE AND FINANCE

Mr. Comer asked the Clerk to read Ordinance #07-36 by title only.

ORDINANCE #07-36 – AN ORDINANCE ESTABLISHING THE RATE OF PAY FOR THE PRESIDENT OF COUNCIL, MEMBERS OF COUNCIL AND THE MAYOR. So read. Mr. Comer moved to proceed to a third reading at the next regularly scheduled City Council Meeting on December 10, 2007. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote.

Mr. Comer presented the Auditor's Report for October, 2007 and moved that it be accepted. Mrs. Hedger seconded the motion. Voice-Vote: All Aye. Motion carried.

Mr. Comer presented a renewed proposal from Kleinger's and Associates to re-write the Deer Park Zoning Code at a cost of \$24,000.00. This proposal was reduced from the original proposal of \$26,500.00. A motion was made by Mr. Comer to accept the proposal. Mrs. Hedger seconded the motion. Motion was passed by a unanimous voice-vote.

Mr. Comer asked the Clerk to read the Mayor's Monthly Statement to Council for September, October and November 2007. September 2007 fines collected are \$2,585.00, October 2007 fines collected are \$2,368.00, and November 2007 fines collected are \$5,441.00. Year to Date for 2007 is \$42,687.00. Mr. Comer moved to accept the Mayor's report, seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

SAFETY

No Report

PUBLIC WORKS

Mr. Tegenkamp reported that Mr. Berens filed a complaint with the PUCO alleging the railroad crossing Matson Ave at Blue Ash road was in need of repair. The PUCO findings were in agreement with the complaint and have ordered the Indiana & Ohio Rail Road to schedule necessary repairs within 30 days and to notify the PUCO every 30 days until completion.

NEW BUSINESS

Mayor David Collins administered the Oath of Office to Police Officer Matthew Suttman. Officer Suttman introduced his family members who were present.

CITY OFFICIALS

CORRESPONDENCE

No Correspondence

LEGAL COUNSEL

Mr. Vollman requested an Executive Session to discuss pending litigation. Mr. Comer moved to enter into executive session. Motion seconded by Mr. Hall. Vote All Aye.

Council entered into executive session at 7:15pm.

Executive Session adjourned at 7:24pm and Council returned to open session.

MAYOR

Mayor Collins reported that a Parliamentary Procedure Workshop is scheduled for Saturday, January 26, 2008 from 9am – 12pm.

Without further business to be brought before Council at this time, Mr. Comer moved for adjournment. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Meeting adjourned at 7:29pm.

Pat McGoron,
President of Council

Michael J. Berens,
Clerk of Council Pro-Tem